



**Forest Preserve District of Cook County
Board of Commissioners**

Minutes of the Litigation Committee

Tuesday, May 15, 2018

12:00 PM

**Cook County Building, Board Room, 118
North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Silvestri, Fritchey, Boykin, Schneider, Suffredin and Tobolski (6)

Absent: Gainer (1)

Also Present: Daley, Morrison (2)

PUBLIC TESTIMONY

Chairman asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd)

1. George Blakemore

[18-0255](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 4/24/2018

A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, to approve 18-0255. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Schneider, Suffredin and Tobolski (6)

Absent: Gainer (1)

[18-0248](#)

Presented by: ARNOLD RANDALL, General Superintendent

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 4/1/2018 - 4/30/2018 by Brothers & Thompson, PC for various

labor related matters.

2. Invoice submitted for legal services 4/1/2018 - 4/30/2018 by DeVore Radunsky, LLC in the matter of *Joe Foust v. Forest Preserve District of Cook County*, 17 L 007419.

3. Invoices submitted for legal services, 4/1/2018 - 4/30/2018 by Henderson Parks for the acquisition of a promissory note and litigation.

4. Invoice submitted for legal services, 3/1/2018 - 3/31/2018 by Jackson Lewis PC for labor related matters.

5. Invoice submitted for legal services 3/1/2018 - 3/31/2018 by Neal & Leroy for various real estate matters.

6. Invoice submitted for legal services 3/1/2018 - 3/31/2018 by Nyhan, Bambrick, Kinzie & Lowry in the matter of *Franklin Slan v. Forest Preserve District of Cook County*, 17 WC 08959.

A motion was made by Commissioner Boykin, seconded by Vice Chair Fritchey, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above and approve 18-0248. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Schneider, Suffredin and Tobolski (6)

Absent: Gainer (1)

[18-0249](#)

Presented by: ARNOLD RANDALL, General Superintendent

CASE SETTLEMENTS

1. *Illinois Fraternal Order of Police Labor Council and Forest Preserve District of Cook County - Insurance Premiums, Health Insurance Grievance*
2. *Dagoberto Morin v. Forest Preserve District of Cook County*
3. *Noah Palacios v Forest Preserve District of Cook County*

A motion was made by Vice Chair Fritchey, seconded by Commissioner Suffredin, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above and approve 18-0249. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Schneider, Suffredin and Tobolski (6)

Absent: Gainer (1)

ADJOURNMENT

A motion was made by Commissioner TIMOTHY O. SCHNEIDER, seconded by Commissioner JEFFREY R. TOBOLSKI, to adjourn the meeting. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Schneider, Suffredin and Tobolski (6)

Absent: Gainer (1)

Respectfully submitted,



Chairman



Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.